



**PARKWISE COMMISSION MEETING**  
110 East Pennington Street, Tucson, Arizona 85701  
**September 15, 2015**  
**LEGAL ACTION REPORT**



1. Call to Order

**The meeting was called to order at 7:38 a.m.**

2. Roll Call

Members Present

Jill Brammer  
Barbara Brookhart  
Dale Calvert  
Joanne Downey  
Nicole Flowers  
Peter Gavin  
David Heineking  
Peter Hormel  
Jane McCollum  
Robert Medler  
Jane Roxbury  
Rick Stertz  
Steve Taylor  
Adam Weinstein  
Mik White

Members Absent

Michael Keith

Staff Present

Donovan Durband, Park Tucson, Administrator  
Martha Encinas, Park Tucson, Administrative Assistant  
Omar Garcia, Park Tucson, Management Assistant  
Jose Gomez, Park Tucson, Parking Services Supervisor  
Karen Miller, Park Tucson contracted Project Manager

Others Present

Diana Amado, Ward 6 Council Office  
Norma Davenport, The Rogue Theatre  
Richard Mayers, West University Neighborhood Association and RPPP Task Force member  
Ward Wallingford, The Rogue Theatre

3. Call to the Audience  
**No Action.**
4. Minutes from August 18, 2015 Commission Meeting  
Rick Stertz moved the approval of the minutes of the August 18, 2015, Commission Meeting. Jane Roxbury seconded. The motion was approved, 12-0.
5. Chair's Report  
**No Action.**
6. Administrator's Report  
A complaint filed in August by a citizen asserted that all 1,500 new parking meters that were installed were not ADA compliant, due to the height of the poles.  
**No Action.**
7. Financial Report  
Omar Garcia presented the August 31, 2015 financial statements. Total Unrestricted Fund Balance as of August 31, 2015 is \$1,902,273.10. **No Action.**
8. Update on Residential Parking Permit Program Task Force  
Donovan Durband reported that three of eight of the scheduled Residential Parking Permit (RPPP) Task Force meetings have taken place. **No Action.**
9. Update on Neighborhood Reinvestment Grant Program  
A document describing the requirements and process for applying for the Neighborhood Reinvestment funds was approved by the subcommittee and is ready to go to TDOT for final approval, before being released to the Residential Parking Permit neighborhoods. **No Action.**
10. Update on Implementation of New Parking Systems
  - a. PARCS Equipment  
Park Tucson is at 100% of physical equipment installed in garages, and close to 100% functionality.
  - b. Small Parking Meters and Mobile Applications  
Park Tucson is working with refurbishment of meters with heights, painting, decals, and also purchasing an additional 100 meters to replace more of the old Duncan meters.  
  
Jill Brammer, representative of the Fourth Avenue Merchants Association, has been asked to request parity regarding meter enforcement with Main Gate meters and Downtown meters.
  - c. Enforcement and Parking Ticket Fines Collections System  
Gtechna is working create new software interfaces that can relate with other City of Tucson systems, such as the Advantage Financial System, the Police Citation System, and the Court System.
11. Future Agenda Items  
Disparity issue regarding meter hours.
12. Adjournment – **8:42 a.m.**